



Public Building Commission
Richard J. Daley Center
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BOARD OF COMMISSIONERS

Chairman
RAHM EMANUEL
Mayor
City of Chicago

OLGA CAMARGO
Managing Partner
TOROSO Investments, LLC

FRANK M. CLARK
President
Chicago Board of Education

JAMES F. ELLIS, JR.
Business Manager
Laborers' Local 1001

JOSÉ G. MALDONADO, JR.
Business Representative/Organizer
Chicago Regional Council of Carpenters

TONI PRECKWINKLE
President
Cook County Board of Commissioners

Treasurer
ARNOLD RANDALL
General Superintendent
Forest Preserves of Cook County

JESSE H. RUIZ
President
Chicago Park District

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

MARIYANA T. SPYROPOULOS
President
Metropolitan Water Reclamation
District of Greater Chicago

DAVID TODD WHITTLEY
Pastor
Corinthian Temple Church of God in
Christ

Executive Director
CARINA E. SÁNCHEZ

Secretary
LORI ANN LYPSON

Assistant Secretary
LINDY F. MCGUIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Carina E. Sánchez
Executive Director

DATE: December 11, 2018

SUBJECT: Summary of PBC Regular Board Meeting held December 11, 2018

Please be advised that the Commissioners took the following action at the December 11, 2018 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A6.	Approved
	A2.	Public Participation	A7.	Accepted
	A3.	Approved	B1.	Approved
	A4.	Accepted		
	A5.	Approved		

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AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 11, 2018 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Regular Meeting held November 13, 2018.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Consideration of approval of the appointment of the following firms to provide Project Development Services to the Public Building Commission of Chicago;
 - 1. The Roderick Group, Inc., dba Ardmore Roderick Rodriguez and Associates, Inc. JV
 - 2. Comprehensive Construction Consulting, Inc.
 - 3. Cotter Consulting, Inc.
- A6. Consideration of approval of the appointment of firms to provide Job Order Contracting services for projects defined by the following project value classification: Tiers 1-3.
 - Tier 1 – Projects Equal to or Less than \$300,000
 - Tier 2 – Projects Between \$300,000.01 and \$1,000,000
 - Tier 3 – Projects Greater than \$1,000,000.01

- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of the appointment of firms to provide Construction Management at Risk Services to the Public Building Commission of Chicago.

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